

**MERRITT ISLAND REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING AGENDA
Thursday, July 25, 2024 – 2:00 P.M.**

WELCOME TO THE MIRA BOARD OF DIRECTORS MEETING. MIRA VALUES YOUR ATTENDANCE AND REQUESTS THAT SPEAKERS APPEARING UNDER THE PUBLIC COMMENT SECTION OF THE AGENDA LIMIT THEIR COMMENTS AND/OR PRESENTATION TO MATTERS UNDER THE BOARD'S JURISDICTION. IF YOU WISH TO SPEAK TO ANY ITEM ON THE AGENDA, PLEASE WAIT UNTIL THAT ITEM HAS BEEN CALLED. PERSONS ADDRESSING THE BOARD SHALL HAVE [THREE MINUTES] TO COMPLETE HIS/HER COMMENTS ON EACH AGENDA ITEM.

Welcome - Call Business Meeting to Order 2:00 P.M.

Pledge of Allegiance

Public Comment – Announcements

- I. Meeting Minutes
 - A. Approval of May 23, 2024, Meeting Minutes

- II. Projects and Programs Updates
 - A. Executive Director Larry Lallo (verbal report)

- III. Development Presentations
 - A. Burger King Restaurant Remodel Site Plan Review
380 E. Merritt Island Causeway (SR 520)

- IV. New Business
 - A. FY -24 - 25 USEPA Community Assessment Grant Application (action item)
 - B. Complete Streets Grant Research and Application (action item)

- V. Ongoing/Old Business
 - A. Parking Study (Report)
 - B. Amphitheater -Status Report & Pricing- (discussion and possible action item)
 - C. FY 25 Proposed Budget (submitted to the Brevard County Board of County Commissioners)

- VI. Board Reports and Presentations:
 - Marcus Herman, Chairman
 - Cynthia Wall, Vice Chairman
 - Andy Barber, Board Member
 - Corey Mecagni, Board Member
 - Nicole Morgan, Board Member
 - Jack Smink, Board Member
 - Jack Ratterman, Board Member
 - Larry Lallo, Executive Director
 - Justin Caron, Assistant County Attorney

The next board meeting will be held on August 22, 2024, at 2:00 p.m.

Adjourn